

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**September 25, 2006  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mayor's Proclamation: International Walk to School Week

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of August 14, 2006.

2. **2006-2007 Street Overlay Phase 1 Project**

By **RESOLUTION** authorize the Public Works Department to execute a construction contract with Teichert Construction for the 2006-07 Street Overlay Phase 1 Project for an amount not to exceed \$466,651.90.

3. **Authorization for the Fire Department to Purchase One New Utility Fire Vehicle**

By **RESOLUTION** authorize the Fire Chief to proceed with the Fire Department purchase of one (1) new utility fire vehicle.

4. **Citywide Information Technology Software Licensing**

By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with CDW Government, Inc. for 100 Microsoft Windows XP Pro Site Licenses; 80 Microsoft Office Standard Application Suite Site Licenses; and 20 Microsoft Office Professional Application Suite Site Licenses in an amount not to exceed \$42,980.44.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

6. **Appeal by California Trends Builders Group Inc. of the Planning Commission's Denial of the Auburn Bluffs Subdivision – 1120 Lantern View Drive – Files SUB 04-1; UP 04-1; and TP 04-1** .

By **MOTION** approve the City Council Resolution (Exhibit A) for the approval of the California Trends Builders Group Inc. appeal. This action would do the following:

- A. Approve the Mitigated Negative Declaration prepared for the Auburn Bluffs Subdivision project.
- B. Approve the Auburn Bluffs Subdivision, as revised by the applicant.

## REPORTS

7. **Placer County Supervisor Jim Holmes Report on Placer County**

Placer County Supervisor Jim Holmes will report on Placer County.

8. **State Theater Report – Paul Ogden**

Paul Ogden, Performing Arts Center President, will report to the City Council on the progress of the State Theater renovation project.

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT